



**SI VIEW METROPOLITAN PARK DISTRICT SPECIAL MEETING
March 15, 2017 – ACTION MINUTES**

6:35 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Grez, Joselyn, Kelly, McGhee and Raisio

Staff Attending: Travis Stombaugh Executive Director, Dave Dembeck Operations Manager, Minna Rudd Recreation Manager, Bridget Verhei Aquatics Recreation Supervisor and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

Joselyn **MOTIONED**

Grez **SECONDED**

APPROVED AS PRESENTED 5-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Minutes: regular meeting minutes of March 1, 2017

February 16-31, 2017 Payroll: \$35,916.03 payroll (Direct Deposit); \$11,516.38 payroll taxes; \$6,380.60 PERS retirement; \$170.15 life insurance; \$145.99 LTD; \$1,270.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$241.75 HRA-VEBA

Blanket Voucher #474 & #475

Grez **MOTIONED**

Joselyn **SECONDED**

NEW BUSINESS

2017 Memorandum of Agreement between Si View Metropolitan Park District and the Sallal Grange

Joselyn **MOTIONED**

Grez **SECONDED**

APPROVED AS PRESENTED 5-0

Executive Director to Execute an Agreement with Berger Partnership for Landscape Architectural Services in the Amount of \$150,343

Grez **MOTIONED**

Kelly **SECONDED**

Discussion: trail connectivity options. Mr. Stombaugh noted that a stakeholder would prefer an option that allows livestock to enter the creek.

APPROVED AS PRESENTED 5-0

Consider Authorizing the Executive Director to Execute an Agreement with Berger Partnership for Landscape Architectural Services in the Amount of \$10,500

Greze **MOTIONED** Kelly **SECONDED**

Discussion: south fork concept study and a river crossing.

APPROVED AS PRESENTED 5-0.

COMMITTEE AND STAFF REPORTS

Aquatics Report – Ms. Verhei presented highlights from her report.

Recreation Report – a written report was available for review.

Operations Report – Mr. Dembeck presented his report.

Directors Report – Mr. Stombaugh announced that Senator Mullet’s staff contacted him regarding a possible funding avenue for the Tollgate Farmhouse Interior and gave the District an application in which to pursue the funding opportunity. Mr. Stombaugh met with City of Snoqualmie staff, discussion included aquatics.

MEETING ANNOUNCEMENTS AND REMINDERS

SVGA Meeting - Joselyn/Raisio to attend March 22, at 6:30 PM
36005 SE Ridge Street Snoqualmie WA 98065

Regular Meeting April 5, at 6:30 PM

EXECUTIVE SESSION – Real Estate

With respect to every item of business to be discussed in executive session pursuant to RCW 42.30.110 A

Kelly announced that the commission would enter into executive session at 8:25 PM for 10 minutes, no action shall be taken. The executive session ended at 8:35.

Joselyn **MOTIONED** to Authorize the Executive Director to make accept King County’s counter offer of \$162,500. Greze **SECONDED**

APPROVED AS PRESENTED 5-0

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 8:27 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:

President _____

Commissioner _____